2007R01072/CJK

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA	:	Criminal No. 12-259-01(FLW)
	:	
v.	:	26 U.S.C. § 7201
	:	
WILLIAM HOWARD BOGAN, SR.	:	INFORMATION

The defendant having waived in open court prosecution by Indictment, the United States Attorney for the District of New Jersey charges:

1. At all times relevant to this Information:

a. Defendant WILLIAM HOWARD BOGAN, SR. ("BOGAN"), a resident of Brielle, New Jersey, along with his adult children, owned the following corporations - Inland Cruise, Inc., River Cruise, Inc., Balboa, Inc., and Ende, Inc. (collectively, the "Bogan Businesses") - which, in turn, operated several charter fishing and river cruising boats located in Brielle and Point Pleasant, New Jersey.

2. During the years 2004, 2005, 2006, 2007, 2008 and 2009, the Bogan Businesses received payments from customers primarily in the form of cash and checks. While some customers' checks were made out in the name of a particular Bogan Business - e.g., "Inland Cruise, Inc." - most customers' checks were made out to "Captain Bogan."

3. Defendant BOGAN caused the checks made out to a particular Bogan Business to be deposited into a bank account

maintained in that Business's name.

4. Defendant BOGAN did not deposit the cash received into any business bank account and caused the checks made out to "Captain Bogan" to be cashed out. Defendant BOGAN kept a portion of these funds for himself and diverted a portion of these funds to his daughter, Sharon Bogan.

5. For the years 2004, 2005, 2006, 2007, 2008 and 2009, defendant BOGAN filed U.S. Individual Income Tax Returns in which he purported to report all of his income from the Bogan Businesses, but which failed to report the income he received from the cash and checks to "Captain Bogan" that he did not deposit into any business bank account.

6. On or about April 8, 2007, defendant BOGAN prepared and caused to be prepared, signed and caused to be signed, and filed and caused to be filed with the IRS a false and fraudulent U.S. Individual Income Tax Return reporting taxable income for the calendar year 2006 of approximately $60,903, and a corresponding tax liability of approximately $1,161.

7. At the time the U.S. Individual Income Tax Return was prepared, signed, and filed with the IRS, defendant BOGAN then and there well knew and believed that the said tax return failed to disclose and report approximately $301,611 in taxable income derived from the Bogan Businesses upon which income an additional tax of approximately $85,037 was due and owing to the

United States.

8. On or about April 8, 2007, in the District of New Jersey, and elsewhere, defendant

WILLIAM HOWARD BOGAN, SR.

did knowingly and willfully attempt to evade and defeat a large part of the income tax due and owing to the United States for the calendar year 2006, by preparing and causing to be prepared, by signing and causing to be signed, and by filing and causing to be filed with the Internal Revenue Service, a false and fraudulent 2006 U.S. Individual Income Tax Return, Form 1040, as described in paragraph 6, knowing it to be false and fraudulent as described in paragraph 7.

In violation of Title 26, United States Code, Section 7201.

Paul J. Fishman
PAUL J. FISHMAN
United States Attorney

CASE NUMBER: ____________

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UNITED STATES OF AMERICA

v.

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INFORMATION FOR

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